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**HIGHLIGHTS OF  
REGULAR BOARD MEETING  
May 20, 2010**

1. *Craig Paoli, Program Director for Genesis House, gave the Quarterly Community Advisory Committee report to the board for the period of Jan-Mar 2010. The program received the renewal of its license from the California Department of Alcohol and Drug Programs. During this time frame word was received that funding lost from Prop 36 would be covered to some degree with a new funding source called PC1210 aka JAG (Justice Assistance Grant). A problem occurred when referrals from that stream were not being received. The problem has been addressed and the program is now serving and receiving clients from that funding source. Sadly, the lack of referrals and the economic reality have greatly impacted the program, resulting in further cutbacks to personnel. The program has suffered a loss of four positions this fiscal year. The remaining staff is working as a team and has received support from administration, as well as volunteers.*
2. *Finance Committee Chair Annette Yee Steck reported that March financials were available for review in the packet. Cash flow is better and the agency is on track with its repayment schedule for its 403(b) contributions. The news at the State level is not encouraging in further budget cuts recommendations. A line of credit has been applied for with Nonprofit Finance Fund.*
3. *The board approved the recommendation of Nominating Committee for 2010/11 Board Elections.*
4. *The board approved the resolution for Federal Emergency Shelter Grant (FESG) authorizing Executive Director, Robin McCrae, to execute all required certifications, apply for and accept the FESG.*
5. *The board discussed the possibility of CHS being the unified funding agency for the County of Monterey in response to the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act signed into Congress on May 20, 2009, as well as the possibility of partnering with one or more agencies.*
6. *Highlights from the Executive Director's report include:*
  - *Work has begun with Steve Dennis, the consultant who is helping CHS to develop an interim management plan for the Executive Director's upcoming sabbatical. Fees are nominal and paid for by The California Wellness Foundation grant. Matching funds will be sought from The Community Foundation for Monterey County.*
  - *Work continues with the Stanford Alumni Consulting Team (SACT) on an organizational assessment. Staff, board members, and outside agencies such as Behavioral Health, Social Services and the Harden Foundation have been interviewed. Findings and a strategic planning document are due in late August.*
  - *The board had a very successful retreat Friday, May 7, 2010. The minutes will be available in June for those who missed it, as will the Annual Action Plan that was developed.*
7. *Immediately following the meeting staff and board attended the Annual Genesis House Graduation Ceremony where Executive Director, Robin McCrae, gave a moving speech on how addiction affects entire families and recovery is a family process.*

**The next board meeting will be held on Thursday, June 17, 2010, and will be held at Sand City City Hall.**

